**VILLAGE OF HILLCREST**

REGULAR BOARD MEETING AGENDA

Wednesday, February 14, 2024 7:00pm

**Pledge of Allegiance Call to Order Roll Call Declaration of Quorum**

**Approval of Minutes:** January 10, 2024, Regular Board Meeting

 **Department Reports**

* **Finance-** Eileen Braski: Approval of Treasurer’s report, Approval of Bills
	+ **Water**- Dan Potter
	+ **Ordinances**- Jose Huerta
	+ **Street & Grounds**- Joe Thompson
	+ **Building Inspector**- Casper Manheim
	+ **Health & Welfare**- Tim Ball
	+ **Community Relations**- Pamela Pittman
	+ **Village Attorney**- Paul Chadwick
	+ **Administration**- Richard Rhoads

**Old Business**

Test INC: Review and approve contract for water operator by roll call vote.

Parking Ordinance: Discussion of changes/ updates to current ordinance.

Baxter & Woodman: (B&W) Updates and approvals on projects:

* Approve award of bid contract contingent upon IEPA loan by vote.
* Approve construction oversight agreement for Priority 1A water main project by vote.
* Approve proposal for source water protection plan by vote.
* Approve B&W service agreement to assist with water service line inventory by vote.
* Approve B&W (conditional) service agreement to develop lead service line replacement plan by vote.
* Approve participation in the 2024 chip seal program by vote.
* Approve/ pass resolution of maintenance for chip seal program by vote.

**New Business**

Adopt 2024 ICC Code Book: Casper Manheim. Approval by roll call vote.

Update/Revision of Employee handbook: Discussion and approval by roll call vote.

Ogle County Sheriff’s Dept: Discussion and possible approval by roll call vote.

**Public Comment**

**Executive Session:** A portion of this meeting may be closed to the Public, immediately as permitted by 5 ILCS 120/2(c)(1), to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Hillcrest, and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is imminent, and as permitted by 5 ILCS 120/2(c)(21), to review and approve closed session minutes, and as permitted by 5 ILCS 120/2(c)(2), to discuss collective negotiating matters.

**Reconvene in Open Session**

Immediately following closed session, action may take place as a result of closed session discussion.

**Adjournment**